

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
April 3, 2020

Call to Order: 12:32

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer
Secretary/Treasurer, Don Lasley, via telephone conference

Tribal Chairperson: Regina Gasco-Bentley, via telephone conference
Tribal Councilor's: Marty VanDeCar

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources
Andrea Shananaquet, Director of Finance Roger Borton, Director of Marketing Alan Bouschor,
Director of Facilities Berry Laughlin

Guests: Rachel Cope,
Commision: Not present

Motion made by Donald Lasley and supported by Matt Stemkoski to adopt agenda for April 3, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer approve March 21, 2020
Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment No questions submitted

Public Comment Closed

OCR Report:

- General Manager, Discussions with PNC Bank, temporary waiver in negotiated loan covenant. Working with limited resources on site during temporary casino closure. Staff deep cleaning hotel rooms, high traffic areas. Preliminary discussions staggered re-opening Mac-City Casino, hotel then Petoskey Casino date to open TBD. Preplanning marketing add campaign during casino closure. Suspension of current advertising campaign. Staged reopening Petoskey Casino, have a fully operational slot

machines on gaming floor. First 60-90 days tentative planning, Sage restaurant, buffet, gift shop, poker tables and valet services remain closed. Copper Café will open with enhanced menu. Limited shuttle services will be provided to Odawa hotel, Boyne highland, and local hotels. Planning online sports betting, terminals on order, 30 days T/M training, and 3rd quarter operational is dependent on State of Michigan approval of online gaming.

Mac-City expansion delayed 3-4 weeks, Porte cohere completed mid-August.

- Human Resources director, unemployment questions/additional memos to T/M's. Verified T/M's e-mail addresses and phone numbers during temporary casino closure.
- Finance Director, February Financials, Transfer 568k to the Tribal Government

Gaming Authority Reports:

Chairperson: Matt Stemkoski,

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

Adjournment:

1:44 PM. Motion made by Donald Lasley and supported by Matt Stemkoski to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary